

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 3

DATE:	Friday, July 29, 2011
TIME:	9:00 AM
PLACE:	Room 169, Capitol Annex

1. CALL TO ORDER (Senator Westwood)
2. ROLL CALL
3. APPROVAL OF MINUTES (June 17, 2011)
4. POSTSECONDARY PROJECT RECOMMENDATIONS
Council on Postsecondary Education Staff
5. INFORMATION TECHNOLOGY PROJECT RECOMMENDATIONS
Commonwealth Office of Technology Staff
6. REVIEW OF AGENCY CAPITAL PLANS
 - A. Finance and Administration Cabinet
 - B. Department of Military Affairs
 - C. Department of Veterans Affairs
7. BOARD DISCUSSION OF PLANNING ISSUES
8. SCHEDULE OF FUTURE MEETINGS
August 26, 2011, 10:00AM, Capitol Annex Building, Room 169
9. ADJOURN